2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 07, 2005 8:00 am **Secretary of State** DOCUMENT # K83414 1. Entity Name 03-07-2005 90254 017 ***158.75 PYRAMID FORM CARPENTRY, INC. Principal Place of Business Mailing Address 1122 N FED. HWY LAKE WORTH FL 33460 1122 N FED. HWY LAKE WORTH FL 33460 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0122648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGMANN, JUERGEN Street Address (P.O. Box Number is Not Acceptable) 1122 N FED HWY LAKE WORTH FL 33460 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition NAME SIEGMANN, JUERGEN STREET ADDRESS 1122 N FED HWY STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-78P CITY-ST-7IP MGRD TITLE Delete □ Change ☐ Addition SOWERS, KIRSTEN NAME NAME STREET ADDRESS 1122 N FED HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP OFFICER— SCHERS, JOHN WESLEY 1122 N FED HWY -TITLE ☐ Delete -TITLE-Change - X Addition OFFICER -NAME SOWERS, JOHN 1122 N FED HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH, FL. 33460 LPKE WORTH TL 33460 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

KIRSTEN S SOWERS

03-02-05

changed, or on an attachment with an address, with all other like empowered

SIGNATURES

FILED